

# **NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS**

**PUBLIC NOTICE** is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a telecommunication commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on November 1, 2005

The agenda for the meeting is as follows:

- 10:00 Public Hearing – Consideration of Potential Projects and Applicants for the CDBG Small Cities Program – Program Year 2006
- 10:10 Quit Claim Deed – Trustees of the Irene B. Olsen Family Trust  
Kent Sulser, Davis County Community & Economic Development
- 10:15 Improvement and Grant of Lien for Curb, Gutter & Sidewalk – Mutton Hollow Lot  
Barry Burton, Davis County Community & Economic Development
- 10:20 State of Utah Division of Mental Health Report – Camp Williams
- 10:30 Agreement with Clark Water Company – Diversion Removal  
Tom Smith, Davis County Public Works Director
- 10:35 Agreement with Weber Human Services for Senior Companion Positions  
Richard Connelly, Davis County Aging Services Director
- 10:40 Agreement with Utah Department of Health – Bioterrorism  
Agreement with Educators Health Care – Billing for Services  
Lewis Garrett, Davis County Director of Health
- 10:45 Grant Application to the State Division of Emergency Services & Homeland Security for  
Hazardous Materials Emergency Planning / Lt. Brian Law, Davis County Sheriff's Office
- 10:50 Agreement with Bullock Smith and Partners – Fair Park Master Plan  
Dave Hansen, Davis County Fair Park Director
- 10:55 Resolution of Appointment of a Davis County Representative and an Alternate Representative for  
Utah Counties Insurance Pool Annual Membership Meeting  
Steve Baker, Davis County Personnel Director
- 11:00 2006 Tentative Budget / Steve Rawlings, Davis County Clerk/Auditor
- 11:10 Property Tax Register
- 11:15 Minutes  
Personal Property Tax Register  
Personnel Register
- Check Registers  
Contracts, Agreements, Etc.  
Misc.

October 31, 2005

By: Linda May  
Commission Officer Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May or Janet Buckley, Davis County Commission Office, at 451-3200 prior to the meeting.